Genus/STX/2018/
March 15, 2018

BSE Limited,
(Corporate Relationship Department),
P J Towers, Dalal Street,
Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Sub: Investor Release.

Dear Sir/Madam,

We enclose herewith an Investor Release titled ‘Won order for Supply and Maintenance of DT Metering worth ~Rs. 54 Cr’.

Thanking you,
Yours truly,

For Genus Power Infrastructures Limited

Encl. as above
Genus Power Infrastructures Ltd, has won an order from Jharkhand Bijli Vitran Nigam Limited (JBVNL) for supply, Installation, Commissioning, Data Collection, Report Generation and Annual Maintenance contract for 5 years of ~10,000 Distribution Transformer Meters with an inbuilt CT & Modem feature. The value of the order is pegged at ~Rs. 54 Crores.

Supplies are to be completed by Q1FY19. This is a significant milestone for Genus which will enhance our market position as a technologically advanced meter supplier.

Post this, our total order book stands at Rs 1,149 cr.

At this Mr. Jitendra Kumar Agarwal, Joint MD commented, “We are pleased to have secured this contract from JBVNL for supply and maintenance of DT Meters. This order, helps Genus to display its capabilities and position itself as a supplier of technologically advanced meters.”

About Genus Power Infrastructures Limited

Genus Power Infrastructures Ltd, started in 1995, is amongst the largest players in India’s electricity metering solutions industry, with ~27% market share. Company is market leader in various kinds of meters and has developed ‘smart metering solutions’, with in house R&D centre. Company also has engineering, construction, and contracts (ECC) division which complements the existing meters business. Company has manufacturing plants across Jaipur, Haridwar and Guwahati with a total installed capacity of over 10 million meters.

Our key customers include the major State electricity boards (SEB’s) and private utilities.

For more information about the Company and its businesses, please visit our website www.genuspower.com

Safe Harbor Statement

This document may contain forward-looking statements about Genus Power Infrastructures Limited & its subsidiaries, which are based on the beliefs, opinions, and expectations of the company’s management as the date of this press release and the companies do not assume any obligation to update their forward-looking statements if those beliefs, opinions, expectations, or other circumstances should change. These statements are not the guarantees of future performance and involve risks and uncertainties that are difficult to predict. Consequently, readers should not place any undue reliance on such forward-looking statements.
Investor Release

For further details please contact

<table>
<thead>
<tr>
<th>Company</th>
<th>Investor Relations Advisors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Genus Power Infrastructures Limited</td>
<td>Strategic Growth Advisors Pvt Ltd.</td>
</tr>
<tr>
<td>CIN No: L51909UP1992PLC051997</td>
<td>CIN No: U74140MH2010PTC204285</td>
</tr>
<tr>
<td>Ankit Jhanjhari</td>
<td>Rahul Agarwal / Shrikant Sangani</td>
</tr>
<tr>
<td>Email id: <a href="mailto:cs@genus.in">cs@genus.in</a></td>
<td>Email id: <a href="mailto:rahul.agarwal@sgapl.net">rahul.agarwal@sgapl.net</a></td>
</tr>
<tr>
<td></td>
<td><a href="mailto:Shrikant.sangani@sgapl.net">Shrikant.sangani@sgapl.net</a></td>
</tr>
<tr>
<td></td>
<td>Tel No: +91 79770 90416 / +91 96195 9566</td>
</tr>
</tbody>
</table>

CIN No: L51909UP1992PLC051997 CIN No: U74140MH2010PTC204285

Ankit Jhanjhari
Rahul Agarwal / Shrikant Sangani
Email id: cs@genus.in
Email id: rahul.agarwal@sgapl.net
Email id: Shrikant.sangani@sgapl.net
Tel No: +91 79770 90416 / +91 96195 9566